

Meeting:	<b>Finance &amp; Audit Committee</b>	
Location:	<b>1 East Meeting Room 3.20</b>	
Date & Time:	<b>Monday 04 March 2019 at 10am</b>	
Item		Appendix
1.	<b>Apologies for absence</b> Committee to receive and approve any apologies received for absence.	
2.	<b>Notice of any other business</b> Chair to notify the committee of any items raised in advance of this meeting for discussion under any other business.	
3.	<b>Declaration of conflict of interest</b> Members are asked to declare any conflict of interest they may have in relation to any business to be discussed at the meeting.	
4.	<b>Minutes of the previous meeting</b> Minutes to be approved and signed by the chair at the meeting.	A
5.	<b>Matters arising from the previous minutes</b> To receive a verbal update on matters arising from the previous meeting.	
6.	<b>Management accounts</b> Committee to review the management accounts.	To follow
7.	<b>Reserve statements</b> Committee to review the reserve statements.	To follow
8.	<b>Audit recommendations</b> Committee to review progress made to implement audit recommendations.	To follow
9.	<b>SU Budget 2019/20</b> Committee to review the budget and recommend to the Board.	To follow
10.	<b>Any other business</b> To discuss any items raised previously under notice of any other business.	
11.	<b>To note the date and time of next meeting</b> Committee to note that the next meeting will be held on Wednesday 5 <sup>th</sup> June 2019 at 10am.	